SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF EL MIRAGE EL MIRAGE CITY COUNCIL CHAMBERS 10000 N. EL MIRAGE ROAD 5:00 PM – WEDNESDAY, DECEMBER 13, 2017

Members of the El Mirage City Council will attend either in person or by telephone conference call.

Please silence all electronic communication devices (including cell phones and pagers) before the meeting is called to order. Thank you.

Note: The Common Council of the City of El Mirage, by a duly passed motion, may vote in public session to adjourn to executive session on any agenda item in conformation with A.R.S. Section 38.431.03 including legal advice from the City Attorney.

Agenda

I. ROLL CALL

Mayor Lana Mook Councilmember Roy Delgado Councilmember Bob Jones Councilmember Anita Norton

Councilmember Jack Palladino Councilmember Lynn Selby Councilmember David Shapera

II. CALL TO ORDER

Pledge of Allegiance Moment of Silence Silence Cell Phones & Pagers

III. EXECUTIVE SESSION

E1. Consideration and action to adjourn into Executive Session pursuant to A.R.S. § 38-431 Executive Session A3 and/or A4 for the purpose of interviewing two candidates to fill an Assistant to the Interim City Manager position and for consultation with the City Attorney for legal advice.

IV. REGULAR AGENDA

A. Consideration and action to appoint a part-time assistant to the Interim City Manager on a temporary basis until a permanent City Manager is hired and authorize the Interim City Manager to execute the Professional

Services Master Agreement for Interim Professional Management Services. (Councilors Jones and Selby)

V. ADJOURNMENT

Accommodations for Individuals with Disabilities - Alternative format materials, sign language interpretation, assistive listening devices or interpretation in languages other than English are available upon 72 hours advance notice through the Office of the City Clerk, 10000 N. El Mirage Road, El Mirage, Arizona, (623) 876-2943, TDD (623)933-3258, or FAX (623) 876-4603. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

AFFIDAVIT OF POSTING – CITY COUNCIL MEETING, DECEMBER 13, 2017 I hereby certify that this agenda was posted by 5:00 p.m. on December 12, 2017 at the following locations: 1) the City of El Mirage Exterior Bulletin Board at 10000 N. El Mirage Road, and 2) the City of El Mirage website at www.elmirageaz.gov.

Sharon Antes, City Clerk



REQUEST FOR COUNCIL ACTION

DATE SUBMITTED:	TYPE OF ACTION:	SUBJECT: Consideration and	
12/11/2017		action to appoint a part-time assistant	
	RESOLUTION #	to the Interim City Manager on a	
DATE ACTION REQUESTED:	ORDINANCE #	temporary basis until a permanent	
12/13/17	X_OTHER: Interim Professional	City Manager is hired and authorize	
V DECHIAD CONCENT	Management Services Contract	the Interim City Manager to execute	
X REGULAR CONSENT		the Professional Services Master	
		Agreement for Interim Professional	
		Management Services.	
TO: Mayor and Council			
FROM: Councilor Bob Jones and Councilor Lynn Selby			
RECOMMENDATION: Appoint a part-time assistant to the Interim City Manager on a temporary basis until a			
permanent City Manager is hired and authorize the Interim City Manager to execute the Professional Services Master			
Agreement for Interim Professional Management Services.			
PROPOSED MOTION: I move to appoint an assistant to the Interim City Manager and execute the Professional			
Services contract as presented.			
ATTACHMENTS: None			
DISCUSSION: Council desires to provide assistance to the Interim City Manager while the permanent City Manager formal recruitment process progresses.			
FINANCIAL IMPACT: N/A			
DEPARTMENT LINE ITEM ACCOUNT: N/A			
BALANCE IN LINE ITEM IF APPROVED: N/A			
	X		
Deputy City Manager/Finance Director: Approved as to term:			
& Grelly	12/17/	12/12/17	
Robert Nilles	Date Justin Pierce,	City Attorney Date	
Interim City Manager:			
Therm City Wallager.			
1	12/12/17		
James Shano Date			